

Central Masterplan Delivery Group

Agenda

Wednesday 16th March 2022, 9.30am – 11.00am

Microsoft Teams Meeting

1.	Welcome and introductions	Councillor Tony Higgins	9.30
2.	Minutes and matters arising	Councillor Tony Higgins	9.35
Key Project Updates**			
3.	C6 Community Forum update and planned activity	Vicky Pickering/ Dave Appleton	9.45-10.00
4.	Youth Zone	Dave McNichol	10.00 – 10.15
5.	Town Deal: Wellbeing hub	??	10.15 – 10.30
6.	Levelling up Fund	Eleanor Blackburn	10.30 – 10.40
Brief Updates on Previously Presented Items:			
7.	<ul style="list-style-type: none">Workshop updateComms update/ potential comms itemsBewsey and Dallam Hub	Jo Taylor Laurence Pullan Emma Hutchinson	10.40 - 10.50
8.	A.O.B		10.50 - 11.00
11.	Agenda items for next meeting;		11.00

**Key project update topics will rotate from meeting to meeting to allow the group to focus on each in more detail.

Future Board Meetings details

Day	Date	Venues	Time
Wednesday	11 th May	TBC	2.30pm till 4.00pm
Tuesday	6 th September	TBC	2.00pm till 3.30pm
Wednesday	30 th November	TBC	2.30pm till 4.00pm

**Central 6 Masterplan Delivery Group Meeting
Friday 17th September 2021, 1.00pm till 2.30pm
Online Teams meeting
Meeting Minutes**

	Actions
<p>1. <u>Welcome and Introductions</u></p> <p>Cllr Tony Higgins welcomed everybody to the meeting and noted apologies (see attendee list below).</p>	
<p>2. <u>Minutes and matters arising</u></p> <p>The board accepted that the minutes were true and accurate.</p>	
<p>3. <u>C6 Community Forum update and planned activity</u></p> <ul style="list-style-type: none"> • DA informed the meeting that the community forum are finally back having face to face to face meetings instead of Zoom meetings and that they have recently met the new local councillors elected for Central 6 wards. • The forum brought together the litter pick network and Ian Brackenbury together to thank them for all the work they have achieved over time. • Community forum are set up forums in each of the wards to help with the main C6 forum's work and to add support to the forum. • Community activities are ongoing with recent activities taking place with the treasure chest and time machine events, the craft groups attended and showcased their work. • Uniform swap shop is gaining momentum with many families finding the project a huge benefit and coming to rely on the project in supporting them with uniforms. Warrington Foodbank working in partnership with the uniform swap shop. • DA asked if Community Forum information could be added to the C6 WBC page to help promote what they do. <p>Action – GD to arrange to meet with DA about Forum info to go on C6 WBC page</p> <ul style="list-style-type: none"> • DT offered the forum support with sending out there Covid Community Champions to forum meetings to help with myth busting with Covid for the community. • AC agreed that it was important to help promote forum on a website to help showcase their work 	GD
<p>4. <u>Impact of the Town Deal for Central 6 residents</u></p> <p>SP gave a presentation about impact of the Town Deal on C6 residents</p> <ul style="list-style-type: none"> • TC felt the presentation was a good overview of the Town Deal and was 	

<p>excited by progress on the B & D Hub which would be open soon. He also wanted to highlight the 100,000 piece improvement works at Fairfield and Howley bowling pavilion as further progress in Central 6 and the need to ensure we promote back to the community progress being made as part of the whole Central 6 programme.</p> <ul style="list-style-type: none"> • TC asked SP why we had not received the full bid amount as opposed to what we are receiving, SP responded that no explanation was given by the government but we have been told that we did well to receive the funding we did, he also explained that other towns who were smaller than Warrington did receive more than Warrington. • SP mentioned that as a town we had received 5,000,000 from the buildings fund and 1,000,000 accelerated funding which went towards the bus depot project. The town always has oven ready projects whenever government brought out new fund. • DT suggested that we could keep the community informed by using the You asked We did type of communication for the local residents. • KS used the comparison of St Helens Town deal’s smaller funding award to show that Warrington had received a good funding award. • EB highlighted that at the next C6 Board meeting there will be a reflection of what has been started against the C6 masterplan. 	
<p>5. <u>Town Deal: Warrington Vale Royal College (Health and Social Care Academy & Advanced Construction Hub)</u></p> <ul style="list-style-type: none"> • Before NN started her presentation she invited all board members to visit the campus for a tour. <p>NN deliver the presentation</p> <ul style="list-style-type: none"> • TC thanked NN for the presentation and to thank her team for the work they are doing to bringing the project forward. • KS agreed it was a great presentation and felt the work the college was doing to improve skills was vital for Torus as they are building 100’s of homes in Warrington and there were skill shortages in advanced construction, upskilling of workforce and the carbon agenda, NN agreed to meet with KS to look at partnership work going forward <p>Action KS to meet with NN to look at partnership working.</p> <ul style="list-style-type: none"> • DT felt it was a great presentation and was excited by the project as felt it was timely in light of the double job regulations for care workers. • DMC asked about the distance of students travelling to the college, NN responded by saying it is local but growing as the college reputation is growing in the sector. College buses do operate and bring students in from other areas, specifically the Chester campus of the college. • TH informed the meeting that he was looking to give a presentation to new councillors and to update other councillors about the Central 6 masterplan and work in the near future. 	
<p>6. <u>Central 6 Low Transport Network</u></p> <p>AD and MT gave a presentation about LTN’s</p>	

<ul style="list-style-type: none"> • DMC warned that at consultation to local residents it would receive a warm reception locally but against from other areas, and thought a You said we did communication from the masterplan consultations to residents. • DT was worried about partially and blind residents who use the same paths where the planters would be and asked for some consultation with these residents which DT offered support to action <p>Action – AD to meet with DT to organise consultations with affected residents</p>	<p>AD/DT</p>
<p>7. <u>City Status Application</u></p> <ul style="list-style-type: none"> • EB informed the meeting that Warrington are looking to bid for City Status as part of the Queens Jubilee birthday • In due course there will be public facing communications and a public survey will take place to gain the public views. • A bid writer has been commissioned to move this forward due to the tight deadlines, contact will be made with people for information to help support the bid. <p>Action – any questions about the bid contact EB or JT as soon as possible.</p> <ul style="list-style-type: none"> • TC expressed that Warrington was a growing town with ambitions and felt pride and honour in applying for the status, DT echoed TC by saying it is civic pride. 	<p>All</p>
<p>8. <u>Brief Updates on Previously Presented Items:</u></p> <p>Youth Zone</p> <ul style="list-style-type: none"> • Youth zone on time for Jan 21 build completion with handover for fit out mid Feb with a planned opening in May. • Currently working on a 6 month staff transition over to new company running the building, recruitment of over 100 staff members and 250 volunteers. • All of the current policies and procedures will be reviewed and updated • As part of the whole process young people are at the heart of journey for the new building and beyond. A conference will be held at the Peace centre to bring young peoples groups together as part of the process in the coming weeks. • TC has asked if C6 board members could be given a tour once it is possible, which was agreed by DMC <p>Bewsey & Dallam Community Hub</p> <ul style="list-style-type: none"> • The construction part of the hub is now complete, fit out starting next week with a plan to be complete by the end of October, with a proposed opening date of the 15th November. • Stakeholder tours early November and public tours to follow. • EH asked for support from partners around the table to help ramp up getting the message out to the public about the building. 	

<ul style="list-style-type: none"> • VD asked what Neighbourhood services will be delivering from the Hub, CS answered by saying that a lot of consultation had taken place with services following Covid. Services planned will be, mental health services, job clubs, wellbeing services, and credit unions • Lots of local groups displaced during the build are already rebooking space at the hub, Neighbourhoods are also looking to support groups wanting to deliver services. <p>Levelling Up Fund</p> <ul style="list-style-type: none"> • The intention is to apply for the second tranche of the fund with a proposed date for the government to announce the fund late October after the spending review. • Warrington is looking to bid to improve leisure buildings like the rowing club, as well as improving active travel and public realm in Latchford and the kings Bridge area. 	
<p>9. <u>A.O.B</u></p> <ul style="list-style-type: none"> • Online meetings to continue in the short term 	
<p>10. <u>Proposed Agenda Items for Next Meeting</u></p> <ul style="list-style-type: none"> • 	

Future Board Meetings details

Day	Date	Venues	Time

Central 6 Board meeting SIS
29th January 2021 2.30pm and 4.00pm

Name	Board position	Organisation	Attended
Councillor Tony Higgins	Chair Person	WBC	yes
Steve Park	Senior Responsible Officer (SRO)	WBC	yes
Eleanor Blackburn	Deputy SRO	WBC	yes
Gill Healey/ Gaynor Johnson	Registered Landlord representative Registered Landlord representative	Torus	y
David Cummins	Registered Landlord representative Registered Landlord representative	Warrington Housing Association	Y
Dave Bradburn	Public Health	WBC	y
Kate Shone	Torus Foundation	Torus Foundation	
Emma Hutchinson	Culture & Leisure Provider	LiveWire & Culture Warrington	y
Dave McNicholl	Youth Zone	WYZ	y
Laurence Pullan	Communications	WBC	apologies
CI Simon Meegan	Community Safety	Police	apologies
Dave Appleton	Community Representatives	Member of the public	y
Vicky Pickering	Community Representatives	Member of the public	y
Dave Boyer	Environment and Transport	WBC	y
Chris Skinkis	Community Facilities	WBC	apologies
Dave Thompson	WDP	WDP	y
Amanda Amesbury	Children's Social Care	WBC	y
Simon Constable	Health	W&H Teaching Hospitals NHS Foundation Trust	apologies
Lucy Gardner	Health	W&H Teaching Hospitals NHS Foundation Trust	y
Alison Cullen	Voluntary Sector	Warrington Voluntary Action	y
Catherine Jones	Director Adult Social Care (DASS)	WBC	y
Steve Cullen	Third Sector Rep	CAB	y

Guests

John Laverick	B and D hub	WBC	y
Tracey Walsh		Torus Foundation	Y
Ruth Atherton	Safer Streets	Cheshire Police	Apologies

